

**Brentwood Planning Board
Minutes –October 16, 2014**

Members Present: Bruce Stevens, Chairman Steve Hamilton
 Mark Kennedy Glenn Greenwood, Circuit Rider Planner

7:00 open

Minutes – Mail – Board Business

Motion made by Hamilton, 2nd by Stevens to give St. Hilaire voting rights: all were in favor.

7:00 pm: Public Hearing

Public Service Co of NH is planning to trim and remove brush and trees or limbs adjacent to and beneath some of its power lines that present a threat to PSNH lines or other equipment because of decay or other defect. Work will take place along portions of Pickpocket and Rowell Rd East, both designated as Scenic Roads.

Paperwork is in order and the legal notice was posted twice in the Carriage Towne News.

Robert Berner, Arborist for PSNH was present for this hearing. He said they will remove limbs and branches within their clearance zone, which is 8 feet from the side, 10 feet below and 15 feet overhead. He said brush 6 inches in diameter or less growing underneath the wires will be cut to the ground. They have identified about 14 trees that are hazard prone, and will be removed. They will speak to each property owner, as needed. A letter on file details the work to be done, and they have notified property owners within this area.

Motion made by Stevens, 2nd by Hamilton, to approve the work to be done, based on the documentation provided; that this is for the public good from a public safety aspect, to make sure there are not trees that could take down any wires in a severe weather event. All were in favor. Berner thanked the Board.

Board Business

Danna Truslow of Truslow Resource Consulting was in to speak with the Board regarding the NHDES Source Water Protection Grant that they will be putting together for the PB.

Truslow distributed a draft of the grant proposal write-up for review. The project tasks will include forming a project committee, review water resources and potential contaminant sources, review existing ordinances, provide project summary to Planning Board, update shoreland and aquifer protection ordinances and have a public presentation. Greenwood would like the wetland ordinances included in this application. Truslow feels the grant application should include consideration of certain wellhead protection areas. She recommends a letter of support from the town of Exeter, as this will protect water resources and the Pickpocket Dam is a water supply for Exeter. She also said that the proposal will be stronger if there are some matching funds. This can be in the way of time put in by both volunteers and employees. The actual work will begin in the spring of 2015. Stevens thanked Truslow for this presentation. The CC and BOS will be asked to write letters of support.

Have a request from Nordins, LLC (tax map 204.003) requesting a 90 day extension to their conditional approval, while they finalize their conditions.

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Motion made by Hamilton, 2nd by Kennedy to grant the request to February 19, 2015: all were in favor.

Have a request from the Callahan-Bouchard (tax map 209.004) site plan conditional approval for a 90 day extension, while they obtain their state permits.

Motion made by Hamilton, 2nd by Kennedy to grant the request to February 19, 2015: all were in favor.

Have a request from Brentwood Rte 125, LLC (tax map 201.016) for a 90 day extension, while they obtain their state permits.

Motion made by Hamilton, 2nd by Stevens to grant the request to February 19, 2015: all were in favor.

Have a request from 3 G Realty, LLC, requesting the release of their Letter of Credit for the work done on Spruce Ridge Dr, and for the town to accept the road as a town road. The LOC has a balance of \$128,837.78, and town engineer Cummings recommends the release of all but \$10,000.00, based on work completed. He said there are still mailboxes to be moved and a flower bed that is located within the ROW, and the developer is aware of this. A site walk is scheduled for this Saturday at 9:00 am. Stevens suggested holding \$30,000 - \$40,000, since they have not yet had the site walk.

Motion made by Hamilton, 2nd by Kennedy to release all but \$15,000, but is contingent upon the site walk to be held Saturday. The amount may be determined as a result of the walk. The motion carried.

The Board has received 9 Request for Proposals for engineering services. Stevens asked that they be distributed to members to take home to review, to be discussed at a later meeting. The following firms submitted proposals: VHD Engineering; SFC Engineering; Steven E. Cummings, PE; DuBois & King; Pennoni Associates; Cuoco & Cormier; Horsley & Witten Group; CMA Engineers and TEC Engineering.

Motion made by Kennedy, 2nd by Stevens to approve the October 2 minutes: all were in favor.

Motion made by Hamilton, 2nd by Kennedy to adjourn at 9:05 pm: all were in favor.

Respectfully Submitted,

Kathy St. Hilaire,
Administrative Assistant – Planning Board